



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, January 27, 2021

9:00 – 10:00

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Executive Committee Board Member Attendees:

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

Additional Attendees:

Chuck Christiansen	Charlene Cariou	Jeff Cappe	Alex Zamora	Emily Straubhar
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Agenda:

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call Introduction	Meeting called to order at 9:03 am. Board members reviewed the Mission and Vision Statement, and strategic goals.		
Review November EC Meeting Minutes	As a reminder, Mike Cane advised Emily that all Board and Sub-committee meeting minutes must be approved by their respective Board or Committee. They will be approved monthly.	Motion to approve November 6th and November 18th Executive Committee Minutes. Approved unanimously.	Emily to upload approved minutes to SWDH website.

<p>Discuss Grant Proposal</p> <p>Upcoming Conferences & Trainings in 2021:</p> <ul style="list-style-type: none"> • IHBN • ICADD • Idaho Prevention and Support Conference 	<p>Ted Warstadt submitted a Board Grant Proposal application for 6 scholarships to attend a training titled, “Practical Adlerian Approaches to Trauma Throughout the Lifespan” put on by The Idaho Society of Individual Psychology. Each scholarship is \$216, with a total requested amount of \$1,296. Heather Taylor informed the Board that funding would be used for Region 3 clinicians.</p>	<p>Motion to approve all 6 scholarship funding requests. Approved unanimously.</p>	<p>Emily to reach out to Ted to inform him his request was approved.</p> <p>Emily to create application to send out to the BHB list-serve with scholarship details.</p>
<p>Review of Applications for Family Member of Adult MH Consumer</p> <p>Action Item: Vote on applicants for Family Member of Adult MH Consumer</p>	<p>Board members reviewed applications from Laurie Edwards and Christopher Blacker for the vacant position of Family Member of Adult MH Consumer. Both applicants bring ample experience, but Laurie brings more geographical diversity and representation to the Board, as she resides in Adams County. Board members discussed being equally impressed with both applicants and would like to keep Christopher’s application on file should any board positions become available.</p>	<p>Motion to approve Laurie Edwards as the Family Member of Adult MH Consumer representative. Approved unanimously.</p>	<p>Emily to send Laurie welcome packet, meeting invites, and update SWDH BHB membership page.</p> <p>Emily to email Christopher about the status of his application.</p>
<p>BHB Support Activities</p>	<p>Emily reviewed SWDH support activities and proposals.</p> <ul style="list-style-type: none"> • Basecamp: Board members expressed concern that it is difficult to navigate. • Community Program Updates. Board members discussed updates by SWDH staff on a need-to-know basis as they pertain to behavioral health efforts. If a community health program is doing something new that aligns with the efforts of the BHB, the health educator will present. Other than that, a one-page informational sheet will suffice as needed. • Communication with the Board. Emily and EC members discussed the most effective methods of communication. • Time and Workload. Emily reviewed time spent supporting the BHB. 		<p>Emily to work with IT to create a universal email address for basic BHB inquiries.</p> <p>Emily to create a link on the BHB that will redirect to SWDH community health programs.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 10:01 am.</p>		

Next Executive Committee Behavioral Health Board Meeting:
Wednesday, February 24, 2021
9:30 a.m. – 10:00 a.m.

